

# RESOLUTIONS 1970-71 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
70/1	9/25/70	A Resolution Concerning Campaign Recess	Passed	Passed 9/25/70 as amended
70/2	10/9/70	A Resolution Concerning Guidelines for Political Campaign Activities on Behalf of Candidates for Public Office	Passed	Passed 10/9/70 as amended
70/3	10/9/70	A Resolution Concerning Faculty Consultation in University Governance	Passed	Passed 10/9/70 as amended
70/4	11/13/70	A Resolution Concerning the Date of Election of Members of the Faculty Senate and Their Terms of Office	Passed	Generated action by Fac. Assembly & Bd. of Trustees. Passed by Faculty Assembly 2/9/71
70/5	11/13/70	A Resolution to Modify the University Judicial System Dealing with Students Charged with Non-Academic Disciplinary Offenses (Alternative 1) (Alternative 2 moved but declared "out of order") (Alternative 3)	Tabled 11/13/70  No action " "	Prof. Morgan: "Move postponement to the next meeting of any matters relating to the judicial system." Carried.
70/5	12/11/70	A Resolution to Modify the University Judicial System Dealing with Students charged with Disciplinary Offenses (Alternative A) A Resolution to Modify the University Judicial System Dealing with Students Charges with Non-Academic Disciplinary Offenses (Alternatives B and C)	Alternative "A" Passed	NOTE: Alternatives A, B, and C supersede Alternates 1, 2, and 3 of 11/13/70.  AS AMENDED
70/6	12/11/70	A Resolution Concerning Committees of the Faculty Senate	Lost	An amended resolution dated 2/2/71 was sponsored by the Executive Committee. Defeated by Senate action.
70/7	1/15/71	A Resolution concerning the Modified Semester Plan	Passed 1/15/71	
70/8	1/15/71	A Resolution concerning the University Representative to the Judicial System	Passed 1/15/71	2 preamble clauses slightly modified for grammar.

# RESOLUTIONS 69-70 Session

Resolution No.	Date of Meeting	Title of Resolution	Passed	Action other than "Passed"
69/20	5/8/70	A Resolution to Extend Resolution 69/2 for One Semester	Passed as amended 5/8/70	
69/21	5/8/70	A Resolution to Amend the Bylaws so as to Continue Existing Standing Committees	Deferred; Passed as amended 5/22/70	Deferred for action at Special Senate Meeting 5/22/70

Note: Although 69/20 and 69/21 are technically in the 1970-71 session, they refer to business during the 1969-70 session.

OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE,  
12/9/70. EHRoyce

December 7, 1970

SENATE:

Hevens, Chairman, Executive Committee

70/3

request contained in Resolution 70/3, let the status of the work of the Commission in the manner in which its final reports will be considered. First of all, the Commission of preparing a first draft of reports University activity which are being conducted in channels and media of information within particular emphasis on explanation of policy and operational decisions. The appropriate nature and extent of participation in decision making. mechanisms and procedural standards of conduct and to provide equitable discipline for their violation. cal Processes: decision-making elements, their relation to long-term fiscal control within the departments drafts are received, it is expected that all proceed to the task of formulating may wish to make, seeking such other deem appropriate. As soon as the Report it widely in order that the faculty as couples and individuals may have full opportunity completely with the position stated in



the resolution, namely, that fundamental changes in the governance of the University should not be made without prior consultation with the faculty. May I assure you, therefore, that the faculty, through the Senate or by other appropriate means, will be given full opportunity to assess such recommendations as may come from the Commission on Governance before changes will be recommended to the Board of Trustees.

Lloyd H. Elliott

cc: Provost Bright  
Dr. Walther  
Miss Ellison Royce ✓

A RESOLUTION TO COMBINE THE FUNCTIONS OF  
TWO OVERLAPPING COMMITTEES (70/15)

Whereas, the University can best be served by an efficient  
committee structure within the Faculty Senate; and

Whereas, the present structure has some overlapping  
jurisdictions; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE  
WASHINGTON UNIVERSITY THAT:

The Standing Committee on Faculty Performance and  
Development be abolished and its functions be transferred to  
the Committee on Appointment, Salary and Promotion Policies.

Committee on Faculty Performance and Development

April 1, 1971

Passed April 16, 1971



A RESOLUTION RECOMMENDING THE AWARD OF ACADEMIC CREDIT  
BY MEANS OTHER THAN STUDY IN RESIDENCE (70/14)

Whereas, it is desirable to recognize advanced preparation by superior students  
in secondary schools, by independent study, or otherwise; therefore  
BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON  
UNIVERSITY:

It is recommended that the separate schools and divisions  
supervising the award of undergraduate degree programs:

1. Employ CLEP (College Level Examination Program) scores  
for awarding academic credit. (It is urged that waiver alone  
not be granted.)
2. In those departments, in which there is an appropriate  
CEEB Achievement Test or ACT (American College Testing  
Program) sub test, examine such tests and consider establishing  
standards for awarding credit.
3. Credit be given for scores of 3, 4, and 5 in AP (Advanced  
Placement) Exams.

Committee on Admissions and Advanced Standing  
and the  
Executive Committee

March 30, 1971

A RESOLUTION RECOMMENDING THE AWARD OF ACADEMIC CREDIT  
BY MEANS OTHER THAN STUDY IN RESIDENCE (70/14)

Whereas, it is desirable to recognize advanced preparation by superior students  
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for awarding academic credit. ~~(It is urged that waiver alone  
not be granted.)~~
- ~~2. In those departments, in which there is an appropriate  
CEEB Achievement Test or ACT (American College Testing  
Program) sub test, examine such tests and consider establishing  
standards for awarding credit.~~
- 2/3. Consider giving credit  
Credit be given for scores of 3, 4, and 5 in AP (Advanced  
Placement) Exams.

Committee on Admissions and Advanced Standing  
and the  
Executive Committee

March 30, 1971

Passed as amended April 16, 1971

**A RESOLUTION TO COMBINE THE FUNCTIONS OF  
TWO OVERLAPPING COMMITTEES (70/15)**

**Whereas, the University can best be served by an efficient  
committee structure within the Faculty Senate; and**

**Whereas, the present structure has some overlapping  
jurisdictions; therefore**

**BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE  
WASHINGTON UNIVERSITY THAT:**

**The Standing Committee on Faculty Performance and  
Development be abolished and its functions be transferred to  
the Committee on Appointment, Salary and Promotion Policies.**

**Committee on Faculty Performance and Development**

**April 1, 1971**



A RESOLUTION RELATING TO REVISION OF  
PROPOSED POLICY ON RETIREMENT (70/13)

Whereas, the Provost has recently announced that, in implementation and interpretation of the provisions of Article VII-A of the Code and Ordinances Governing Academic Personnel, the University is establishing a uniform policy relative to the continuation on active service of faculty members beyond age 65; and

Whereas, the policy announced viz., that effective with the academic year 1972-73 faculty members may be retained on active service for a maximum period of one full year, and for that period only in a half-time capacity, fails to allow for the flexibility that a department's programs may in special circumstances require; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The policy announced by the Provost should be reconsidered and revised to allow the following exception to the policy:

On the recommendation of the faculty of a department supported by a showing of its program need, reappointment beyond age 65 for a maximum of an additional year in a full-time capacity and one additional year in a half-time capacity may be approved.

Committee on Appointment, Salary, and  
Promotion Policies

March 12, 1971

Passed April 16, 1971

A RESOLUTION RECOMMENDING HOLIDAYS IN ADDITION TO  
THE REGULARLY SCHEDULED VACATION PERIODS (70/12)

Whereas, a consistent policy for the observance of holidays needs to be  
established in order to plan academic calendars,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON  
UNIVERSITY:

That, in addition to the regularly scheduled vacation periods, classes  
be recessed only on the following holidays:

Labor Day

Thanksgiving Day

Washington's Birthday

Memorial Day

Independence Day

Educational Policy Committee

March 5, 1971

A RESOLUTION RECOMMENDING HOLIDAYS IN ADDITION TO  
THE REGULARLY SCHEDULED VACATION PERIODS (70/12)

Whereas, a consistent policy for the observance of holidays needs to be  
established in order to plan academic calendars,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON  
UNIVERSITY:

That, in addition to the regularly scheduled vacation periods, classes  
for  
be recessed ~~only on~~ the following holidays:

Labor Day

Thanksgiving Day (includes following Friday)

Washington's Birthday

Memorial Day

Independence Day

Educational Policy Committee

March 5, 1971

Passed as amended April 16, 1971



A RESOLUTION RELATING TO REVISION OF  
PROPOSED POLICY ON RETIREMENT (70/13)

Whereas, the Provost has recently announced that, in implementation and interpretation of the provisions of Article VII-A of the Code and Ordinances Governing Academic Personnel, the University is establishing a uniform policy relative to the continuation on active service of faculty members beyond age 65; and

Whereas, the policy announced viz., that effective with the academic year 1972-73 faculty members may be retained on active service for a maximum period of one full year, and for that period only in a half-time capacity, fails to allow for the flexibility that a department's programs may in special circumstances require; therefore

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On the recommendation of the faculty of a department supported by a showing of its program need, reappointment beyond age 65 for a maximum of an additional year in a full-time capacity and one additional year in a half-time capacity may be approved.

Committee on Appointment, Salary, and  
Promotion Policies

March 12, 1971

A RESOLUTION TO EXTEND AND RENAME THE JOINT COMMITTEE  
OF THE UNIVERSITY SENATE AND THE STUDENT ASSEMBLY (70/11)

Whereas, the President often seeks the advice of faculty and students; and

Whereas, the Statement of Student Rights and Responsibilities emphasizes  
"...the student body shall have clearly defined means, including  
membership on appropriate committees and administrative bodies,  
to participate in the formulation and application of institutional  
policy affecting student affairs"; and

Whereas, a recognized need exists for a joint body of faculty and students to  
consider policy directly affecting student relations; and

Whereas, students have demonstrated their interest and competence in  
serving on faculty/student committees; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON  
UNIVERSITY:

1. The Joint Committee of the University Senate and the Student  
Assembly established by Senate Resolution 69/6 be continued  
for one year;
2. The name of the committee be changed to the Joint Committee of  
Faculty and Students;
3. The student members of the Joint Committee be nominated by the  
Student Nominations Board and appointed by the President.

The Joint Committee

February 2, 1971

Passed April 16, 1971

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

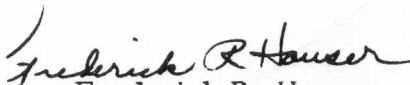
The Faculty Senate

April 5, 1971

The Faculty Senate will meet on Friday, April 16, 1971, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library. The April meeting will be on the third Friday because of the Spring Recess.

Agenda

- 1) Call to order
- 2) Minutes of the Regular Meeting of March 12, 1971
- 3) Report from Professor Hugh L. LeBlanc, Faculty Co-chairman of the Joint Committee; A RESOLUTION TO EXTEND AND RENAME THE JOINT COMMITTEE OF THE UNIVERSITY SENATE AND THE STUDENT ASSEMBLY (70/11), attached
- 4) A RESOLUTION RECOMMENDING HOLIDAYS IN ADDITION TO THE REGULARLY SCHEDULED VACATION PERIODS (70/12), attached
- 5) A RESOLUTION RELATING TO REVISION OF PROPOSED POLICY ON RETIREMENT (70/13), attached
- 6) A RESOLUTION RECOMMENDING THE AWARD OF ACADEMIC CREDIT BY MEANS OTHER THAN STUDY IN RESIDENCE (70/14), attached
- 7) A RESOLUTION TO COMBINE THE FUNCTIONS OF TWO OVERLAPPING COMMITTEES (70/15), attached
- 8) Nomination and election of the 1971-72 Faculty Members of the University Center Governing Board
- 9) Nomination and election of the Executive Committee: Howard C. Pierpont (Medical Center), Chairman, Roderic H. Davison (Columbian College), Philip H. Highfill, Jr. (Graduate School of Arts and Sciences), Frederick C. Kurtz (School of Government and Business Administration), and Charles B. Nutting (National Law Center)
- 10) Annual Reports from the Senate Standing Committees (all are due)
- 11) Brief statements
- 12) Adjournment

  
Frederick R. Houser  
Secretary



A RESOLUTION CONCERNING CRITERIA FOR ACADEMIC TENURE AND  
PROMOTION IN ACADEMIC RANK (70/10)

Whereas, the "Code and Ordinances Governing the Academic Personnel of  
The George Washington University" provides in Article IV-B that  
"promotion in rank is dependent upon growth in professional  
competence," and

Whereas, a member of the faculty is entitled to a more precise statement  
of the requirements he must meet in order to gain academic tenure  
and promotion, and

Whereas, growth in professional competence is properly judged by different  
standards in different disciplines, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON  
UNIVERSITY:

That the faculty of each school or college or comparable educational division is  
required to

1. adopt and implement, prior to the end of the 1971-72 academic year,  
reasonably specific written criteria for academic tenure and promotion  
to each academic rank;
2. submit copies of the adopted criteria to the appropriate Academic Deans,  
to the Vice President for Academic Affairs, and to the Faculty Senate  
Committee on Appointment, Salary, and Promotion Policies.

After discussion of 70/10 by Professors Kirsch and Morgan, Professor Kirsch, seconded by Dr. Kramer, moved that the word "required" be substituted for the word "urged" in the resolving portion of the resolution. After discussion by Professors Kirsch, LeBlanc, Morgan, Perros, Wood and Kurtz, the question was called on the Kirsch amendment. The motion was put and the amendment carried by a vote of 12 to 8.

After further discussion of the resolution by Professors Highfill, Reesing, Morgan, Robinson, and Wood, Professor Robinson, seconded by Professor Allen, moved that the words "academic tenure and" be inserted in the title, in the second whereas, and in the first resolving clause in the appropriate places. After discussion of the amendment by Professors Stevens, Morgan, Perros, Kirsch, Kahn, Wood, Pierpont, Sharkey, and Robinson, the question was called on the Robinson amendment. The motion was put and the Robinson amendment carried by a vote of 14 to 8.

Professor Perros moved that the deadline for compliance with the resolution be changed from "prior to the end of the academic year" to "prior to the end of the 1971-72 academic year." Professors Morgan and Stevens accepted the amendment and without objection the Chair declared the amendment adopted.

Professor Robinson moved an amendment to add a Paragraph 3 under the resolving clause as follows:

A RESOLUTION CONCERNING CRITERIA FOR PROMOTION IN ACADEMIC RANK  
(70/10)

Whereas, the "Code and Ordinances Governing the Academic Personnel  
of The George Washington University" provides in Article IV-B that  
"promotion in rank is dependent upon growth in professional competence," and

Whereas, a member of the faculty is entitled to a more precise statement of the  
requirements he must meet in order to gain promotion, and

Whereas, growth in professional competence is properly judged by different  
standards in different disciplines, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON  
UNIVERSITY:

That the faculty of each department or of a nondepartmentalized school or  
college or comparable educational division is urged to

1. adopt and implement, prior to the end of the current academic year,  
reasonably specific written criteria for promotion to each academic rank;
2. submit copies of the adopted criteria to the appropriate Academic  
Deans, to the Vice President for Academic Affairs, and to the  
Faculty Senate Committee on Appointment, Salary, and Promotion  
Policies.

Committee on Appointment, Salary and Promotion Policies

February 19, 1971



THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

The Faculty Senate

March 4, 1971

The Faculty Senate will meet on Friday, March 12, 1971, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

Agenda

- 1) Call to order
- 2) Minutes of the Regular Meeting of February 12, 1971
- 3) A RESOLUTION CONCERNING WRITTEN CRITERIA FOR PROMOTION TO EACH ACADEMIC RANK (70/10) (attached)
- 4) Nomination of the Nominating Committee for the Executive Committee:  
  
Reuben E. Wood (Columbian College), Temporary Chairman  
Vincent J. DeAngelis (School of Education)  
Leon Gintzig (School of Government and Business Administration)  
Walter K. Kahn (School of Engineering & Applied Science)  
Norman C. Kramer (Medical Center)  
John A. Morgan, Jr. (School of Public and International Affairs)  
Charles B. Nutting (National Law Center)  
David E. Seidelson (National Law Center)  
Robert P. Sharkey (Columbian College and Graduate School of Arts and Sciences)
- 5) Election of Special Committee -- Case of Ben S. Fine, M.D.,  
Department of Ophthalmology, School of Medicine -- alleged possibility of infringement of rights or privileges under the Code and Ordinances, Faculty procedures for the implementation of article IX, A.2. Preliminary Proceedings.
- 6) Brief Statements
- 7) Adjournment

*Frederick R. Houser*  
Frederick R. Houser  
Secretary

A RESOLUTION CONCERNING TERMS OF OFFICE  
FOR MEMBERS OF THE FACULTY SENATE (70/9)

Whereas, the Faculty Organization Plan provides that the term of office for faculty members of the Senate shall be two years, and that no faculty member shall serve more than two consecutive terms; and

Whereas, from time to time members of the Senate are elected to serve the remainder of the terms of former members of the Senate or newly created half-terms, resulting in uncertainty as to the eligibility of such persons for subsequent election; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

It is the opinion of the Faculty Senate that "two consecutive terms" which a faculty member may serve under the provision of Article III, Section 2(c) means two complete terms, the remainder of the terms of former members of the Senate or newly created half-terms excluded.

Executive Committee

February 2, 1971

Passed by the Senate 2/12/71

A RESOLUTION CONCERNING THE UNIVERSITY  
REPRESENTATIVE TO THE JUDICIAL SYSTEM (70/8)

- Whereas, the separation of functions of investigation and prosecution from the personnel services functions of the Office of the Vice President for Student Affairs is not essential to fairness and independence in either adjudicator or the University Representative; and
- Whereas, the Vice President for Student Affairs has indicated his preference for having the University Representative attached to his division; and
- Whereas, the Vice President for Student Affairs has indicated his awareness that the independence of the adjudicator from the influence of the University Representative should be preserved to assure an impartial hearing in those cases heard administratively; and
- Whereas, the three-year term adopted for the University Representative was included to encourage continuity in such office and not to remove the Representative from the supervision or discharge powers of the President of the University, such continuity being sufficiently assured by the administration's interest in its own efficiencies; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the text of Section 209 of The George Washington University Judicial System for Non-Academic Student Discipline be stricken and the following language substituted:

The President of the University shall appoint to serve at his pleasure and for assignment to such administrative division as he thinks proper, a University Representative to be responsible for the investigation of complaints and the prosecution of charges before such bodies or officers as are otherwise provided in this disciplinary system, and to fulfill the duties described in Section 303 and such other duties as the President of the University requires. The University Representative will be a member of the bar experienced in litigation, but need not be a member of the bar of the District of Columbia. His representation of the University in these internal administrative proceedings and student disciplinary proceedings will be in the capacity of an administrative officer of the University and not as legal counsel.

Executive Committee of the Faculty Senate  
January 5, 1971

Passed by the Senate 1/15/71

## A RESOLUTION CONCERNING THE MODIFIED SEMESTER PLAN (70/7)

Whereas, academic cooperation with the Consortium Universities is facilitated by the adoption of a schedule similar to that of American, Catholic and Georgetown; and

Whereas, the hiatus between formal classes and final examinations, as much as a month in some instances, is of questionable academic value; and

Whereas, <sup>assistance</sup> a financial ~~assist~~ would accrue to the student if the Fall Semester terminated prior to the Christmas recess <sup>occasion for</sup> since a return to home ~~examinations~~ between final and spring registration would be avoided; and

Whereas, the termination of the Fall Semester prior to the Christmas recess would enable students to engage in gainful employment <sup>free from</sup> ~~examinations~~, and such employment may help ~~pressure of preparing for final, a positive step in helping the~~ student meet his rising costs in education; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the Modified Semester Plan be adopted as set forth in the attached report.

(Because of accreditation considerations, the Schools of Law and Medicine are excluded from participation in this schedule.)

Educational Policy Committee

January 5, 1971

Passed as amended January 15, 1971



A RESOLUTION CONCERNING THE MODIFIED SEMESTER PLAN (70/7)

Whereas, academic cooperation with the Consortium Universities is facilitated by the adoption of a schedule similar to that of American, Catholic and Georgetown; and

Whereas, the hiatus between formal classes and final examinations, as much as a month in some instances, is of questionable academic value; and

Whereas, a financial assist would accrue to the student if the Fall Semester terminated prior to the Christmas recess since a return to home between finals and spring registration would be avoided; and

Whereas, the termination of the Fall Semester prior to the Christmas recess would enable students to engage in gainful employment without the pressure of preparing for finals, a positive step in helping the student meet his rising costs in education; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the Modified Semester Plan be adopted as set forth in the attached report.

(Because of accreditation considerations, the Schools of Law and Medicine are excluded from participation in this schedule.)

Educational Policy Committee

January 5, 1971

Passed by the Senate 1/15/71

*see amended copy - meeting 1/15/71*

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

The Faculty Senate

January 7, 1971

The Faculty Senate will meet on Friday, January 15, 1971, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

Agenda

- 1) Call to order
- 2) Minutes of the Regular Meeting of December 11, 1970
- 3) Report from the Educational Policy Committee on the Modified Semester Plan and A RESOLUTION CONCERNING THE MODIFIED SEMESTER PLAN (70/7). Copy of the resolution is attached; copy of the report is being distributed at this time to Senate members only.
- 4) A RESOLUTION CONCERNING THE UNIVERSITY REPRESENTATIVE TO THE JUDICIAL SYSTEM (70/8) (attached)
- 5) a) Nominations to the President for the Committee on the Judicial System:  
Charles B. Nutting, Professor of Law, Chairman  
James H. Coberly, Professor of American Literature  
Lilien F. Hamilton, Assistant Professor of Art  
Nicholas Kyriakopoulos, Associate Professor of Engineering  
Robert E. Park, Professor of Law  
b) Nominations to the President for the Student-Faculty Committee on Appeals
- 6) Brief Statements
- 7) Adjournment

*Frederick R. Houser*  
Frederick R. Houser  
Secretary

A RESOLUTION CONCERNING COMMITTEES OF THE FACULTY SENATE (70/6)

Whereas, the University can best be served by an efficient committee structure within the Faculty Senate, and

Whereas, the present structure has become unwieldy and has some overlapping jurisdictions, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

1. Section 11 of the Bylaws of the Senate is amended to read as follows:
2. Section 11. Standing and Special Committees

In addition to any other committees that the Senate may establish on its own initiative, or by direction of the Assembly, or by request of the President, there shall be standing committees for the following areas:

(1) Academic Affairs--relating to educational policy, research, and university objectives.

(2) Faculty--relating to appointments, remuneration, promotion, performance, and development.

(3) Professional Ethics and Academic Freedom.

(4) ~~Student Relationships.~~

*Le Blanc amendment accepted*

(5) Admissions and Scholarship--relating to admissions, advanced standing, and scholarship.

(6) University Operations--relating to administration, athletics, finances, library, physical facilities, public ceremonies, university development, and the university's relations with the community.

Membership in the standing committees shall consist of voting members who shall be elected by the Faculty Senate and, with the exception of the Professional Ethics and Academic Freedom Committee, nonvoting members who shall be appointed by the President or by the Faculty Senate. The voting members of the Senate Committee on Faculty, however, must be full-time faculty members. *Kirsch amendment accepted*  
provided, however, the committees on Academic Affairs, Admissions and Scholarship, and University Operations include at least two students as voting members.  
Executive Committee

*Allen amendment lost*

February 2, 1971

Lost - defeated 2/12/71

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

The Faculty Senate

February 4, 1971

The Faculty Senate will meet on Friday, February 12, 1971, at 2:10 p.m.,  
in the Faculty Conference Room on the sixth floor of the Library.

Agenda

- 1) Call to order
- 2) Minutes of the Regular Meeting of January 15, 1971
- 3) A RESOLUTION CONCERNING COMMITTEES OF THE  
FACULTY SENATE (70/6) as amended in the Executive  
Committee (attached)
- 4) A RESOLUTION CONCERNING TERMS OF OFFICE FOR  
MEMBERS OF THE FACULTY SENATE (70/9) (attached)
- 5) Nominations for Chairman of the Senate Committee on  
Admissions and Advanced Standing, replacing Richard C. Allen,  
Professor of Law, and newly appointed University Representative
- 6) Brief Statements
- 7) Adjournment

*Frederick R. Houser*  
Frederick R. Houser  
Secretary



A RESOLUTION CONCERNING COMMITTEES OF THE FACULTY SENATE (70/6)

Whereas, the University can best be served by an efficient committee structure within the Faculty Senate, and

Whereas, the present structure has become unwieldy and has some overlapping jurisdictions, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

1. Section 11 of the Bylaws of the Senate is amended to read as follows:
2. Section 11. Standing and Special Committees

In addition to any other committees that the Senate may establish on its own initiative, or by direction of the Assembly, or by request of the President, there shall be standing committees for the following areas:

- (1) Academic Affairs--relating to educational policy, research, and university objectives.
- (2) Faculty--relating to appointments, remuneration, promotion, performance, and development.
- (3) Professional Ethics and Academic Freedom.
- (4) Student Affairs--relating to admissions and advanced standing, scholarship, and student relationships.
- (5) University Operations--relating to administration, athletics, finances, library, physical facilities, public ceremonies, university development, and the university's relations with the community.

Membership in the standing committees shall consist of voting members who shall be Faculty in full-time service, and nonvoting members who shall be officers of administration whose duties fall within the committee's scope and who have been appointed to the committee by the President.

Subcommittee for Review of Senate Committees

October 23, 1970

ALTERNATIVE A

A RESOLUTION TO MODIFY THE UNIVERSITY JUDICIAL SYSTEM DEALING  
WITH STUDENTS CHARGED WITH DISCIPLINARY OFFENSES (70/5)

Whereas, the Student Court is scheduled to expire at the end of the Fall Semester, 1970-71; and

Whereas, after careful and protracted study the Ad Hoc Committee on the Judicial System has recommended major changes in the student disciplinary system currently utilized by the University; and

Whereas, those changes include the establishment of a carefully designed judicial system; and

Whereas, the Faculty Senate believes that the recommendations of the Ad Hoc Committee on the Judicial System appear likely to produce a workable system consistent with the Statement of Student Rights and Responsibilities and with the Faculty's responsibility for student discipline; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

1. The recommendations of the Ad Hoc Committee on the Judicial System (Committee Report, Part I, "Recommendations") be adopted and put into effect for a period beginning as soon as practically feasible and continuing until May 1, 1972.

2. To facilitate the implementation of the recommendations, the President proceed forthwith to appoint the Committee on the Judicial System in accord with Part I, sec. 207, of the Ad Hoc Committee's Report.

3. The operation of the new judicial system be thoroughly reviewed by the Faculty Senate during the Spring Semester, 1971-72.

4. At the end of the period specified in this Resolution, the judicial system be then continued, modified, or replaced in accordance with recommendations of the Faculty Senate.

Reuben E. Wood

John A. Morgan, Jr.

Arthur D. Kirsch

Members of the Faculty Senate, and

members of the Ad Hoc Committee on the Judicial System

December 1, 1970

December 11, 1970 - Passed (with Part I amended as shown in the Minutes)

## ALTERNATIVE B

### A RESOLUTION TO MODIFY THE UNIVERSITY JUDICIAL SYSTEM DEALING WITH STUDENTS CHARGED WITH NON-ACADEMIC DISCIPLINARY OFFENSES(70/5)

Whereas, the University is a community composed of students, faculty, and administrative personnel, all of whom have a legitimate claim to representation on tribunals concerned with student breaches of the peace, and

Whereas, in the words of the University Charter, "The Faculty...shall have the power of enforcing the rules and regulations adopted by the trustees for the government of the [students]...until a quorum of the trustees can be had," and

Whereas, the spirit of the Charter suggests that this responsibility be accepted rather than largely imposed on or delegated to members of the student body, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

1. Effective with the end of the Fall Semester 1970-71 the Faculty Senate on behalf of the faculty delegates the initial adjudication of charges that students thereafter have violated rules of the University protecting teaching, research, learning, administration, and University persons and property from disruption, obstruction, injury, damage, or defacement to a Joint Hearing Committee, hereinafter called "the Committee" to be composed as follows:

a. Two students and two alternates nominated by the head of the student government and appointed by the President of the University. If there is no head of student government, two students appointed by the President of the University.

b. Two faculty members and two alternates appointed by the Faculty Senate from persons holding continuous tenure, at least one of whom is trained in an adjudicatory process. The Committee shall choose one of its members to rule on procedural matters occurring during the course of the hearings and deliberation, provided that such rulings may be overturned by a majority of the Committee.

c. One administrative officer and one alternate appointed by the President of the University.

2. A majority of the Committee shall constitute a quorum. Decision shall be by majority of those present and voting. Alternates may participate in the absence of regular members of the Committee.

3. The decision of the Committee to discipline or not to discipline a student will not operate to insulate the student from proceedings by the University or individuals or governments for injury to persons, damage to property, or violation of criminal law.



Alternative B, page 2

4. An accused student shall be given the option of having the charges against him heard either by the Committee or by the Vice President for Student Affairs, and if the accused student fails within a reasonable time before the charges are to be heard to announce his choice under this option, the charges shall be heard by the Vice President for Student Affairs.

5. The Vice President for Student Affairs may elect to assume jurisdiction in lieu of the Committee over cases of minor infraction where the penalty should not, in his judgment, appropriately include suspension or expulsion from the University. Where the Vice President for Student Affairs so elects, such cases shall be heard by him and suspension or expulsion may not be imposed.

6. Both the University and the student may appeal a final decision of the Committee or the Vice President for Student Affairs only by petition to the Board of Trustees for review.

7. The President of the University shall appoint a person trained and experienced in the presentation of evidence to an adjudicatory process to present the evidence on behalf of the University at all hearings, and appear on behalf of the University in any appeals, except that such person will not be required to appear in cases of minor infractions as defined in paragraph 5, supra.

8. Existing institutions and procedures are continued for disposition of charges of student misconduct occurring prior to the effective date of this Resolution.

9. This Resolution will expire on June 30, 1972, unless it is sooner repealed, amended, or extended.

Executive Committee of the Faculty Senate

December 1, 1970

12/11/70 - Alternative "B" - lost;

Alternative "A" as amended passed instead.



ALTERNATIVE C

A RESOLUTION TO MODIFY THE UNIVERSITY JUDICIAL SYSTEM DEALING WITH  
STUDENTS CHARGED WITH NON-ACADEMIC DISCIPLINARY OFFENSES (70/5)

Whereas, The Student Court is scheduled to expire at the end of the Fall Semester of 1970-71; and

Whereas, The Student Court and Hearing Committee have had a trial period of approximately eighteen months and have been found unsatisfactory in achieving fair, accurate, expeditious and inexpensive adjudications of non-academic student disciplinary matters; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

1. Existing institutions and procedures are continued for disposition of charges of student misconduct occurring before the end of the Fall Semester 1970-71.

2. The Student Court is abolished as to all disciplinary cases which may arise on the basis of charges of student misconduct occurring after the end of the Fall Semester 1970-71.

3. The charges of non-academic student misconduct shall be heard and determined by the Vice President for Student Affairs. Both the University and the student may appeal a final decision of the Vice President for Student Affairs only by petition to the Board of Trustees for review.

Executive Committee of the Faculty Senate

December 1, 1970

December 11, 1970 - Lost; Alternative "A" passed as amended.

ALTERNATIVE 1

A RESOLUTION TO MODIFY THE UNIVERSITY JUDICIAL SYSTEM DEALING  
WITH STUDENTS CHARGED WITH NON-ACADEMIC DISCIPLINARY OFFENSES (70/5)

Whereas, The Student Court is scheduled to expire at the end of the Fall Semester  
1970-71; and

Whereas, The Faculty Senate believes it should be continued for an additional  
year, possibly in modified form suggested by the Ad Hoc Committee on the Judiciary;  
therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON  
UNIVERSITY:

1. The Student Court should be continued, in principle, until the end of the  
Fall Semester 1971-72.

2. The question of conditions of continuance is deferred for consideration  
at the December 11, 1970, meeting of the Faculty Senate.

Executive Committee of the Faculty Senate

November 6, 1970

Tabled 11/13/70

*Superseded  
by Alternative 7*

## ALTERNATIVE 2

### A RESOLUTION TO MODIFY THE UNIVERSITY JUDICIAL SYSTEM DEALING WITH STUDENTS CHARGED WITH NON-ACADEMIC DISCIPLINARY OFFENSES (70/5)

WHEREAS, the University is a community composed of students, faculty, and administrative personnel, all of whom have a legitimate claim to representation on tribunals concerned with student breaches of the peace, and

WHEREAS, in the words of the University Charter, "The Faculty...shall have the power of enforcing the rules and regulations adopted by the trustees for the government of the [students] ...until a quorum of the trustees can be had," and

WHEREAS, the spirit of the Charter suggests that this responsibility be accepted rather than largely imposed on or delegated to members of the student body, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

1. Effective with the end of the Fall Semester 1970-71 the Faculty Senate on behalf of the faculty delegates the initial adjudication of charges that students thereafter have violated rules of the University protecting teaching, research, learning, administration, and University persons and property from disruption, obstruction, injury, damage, or defacement to a Joint Hearing Committee, hereinafter called "the Committee" to be composed as follows:

a. Two students and two alternates nominated by the head of the student government and appointed by the President of the University. If there is no head of student government, two students appointed by the President of the University.

b. Two faculty members and two alternates appointed by the Faculty Senate from persons holding continuous tenure, at least one of whom is trained in an adjudicatory process. The Committee shall choose one of its members to rule on procedural matters occurring during the course of the hearings and deliberation, provided that such rulings may be overturned by a majority of the Committee.

c. One administrative officer and one alternate appointed by the President of the University.

2. A majority of the Committee shall constitute a quorum. Decision shall be by majority of those present and voting. Alternates may participate in the absence of regular members of the Committee.

3. The decision of the Committee to discipline or not to discipline a student will not operate to insulate the student from proceedings by the University or individuals or governments for injury to persons, damage to property, or violation of criminal law.

*Supervised by Alternative "B"*

4. An accused student shall be given the option of having the charges against him heard either by the Committee or by the Vice President for Student Affairs, and if the accused student fails within a reasonable time before the charges are to be heard to announce his choice under this option, the charges shall be heard by the Vice President for Student Affairs.

5. The Vice President for Student Affairs may elect to assume jurisdiction in lieu of the Committee over cases of minor infraction where the penalty should not, in his judgment, appropriately include suspension or expulsion from the University. Where the Vice President for Student Affairs so elects, such cases shall be heard by him and suspension or expulsion may not be imposed.

6. Both the University and the student may appeal a final decision of the Committee or the Vice President for Student Affairs only to the President of the University, who shall decide such appeal personally, and thereafter both may petition the Board of Trustees for review.

7. The President of the University shall appoint a person trained and experienced in the presentation of evidence to an adjudicatory process to present the evidence on behalf of the University at all hearings, and appear on behalf of the University in any appeals, except that such person will not be required to appear in cases of minor infractions as defined in paragraph 5, supra.

8. Existing institutions and procedures are continued for disposition of charges of student misconduct occurring prior to the effective date of this Resolution.

9. This Resolution will expire on June 30, 1972, unless it is sooner repealed, amended, or extended.

Executive Committee of the Faculty Senate

November 6, 1970

11/13/70 - adoption moved but ruled "out of order" because of loss of the floor; action deferred to the 12/11/70 meeting.

12/1/70 - Alternative B attached to agenda supersedes Alternative 1.



ALTERNATIVE 3

A RESOLUTION TO MODIFY THE UNIVERSITY JUDICIAL SYSTEM DEALING WITH  
STUDENTS CHARGED WITH NON-ACADEMIC DISCIPLINARY OFFENSES (70/5)

Whereas, The Student Court is scheduled to expire at the end of the Fall Semester of 1970-71; and

Whereas, The Student Court and Hearing Committee have had a trial period of approximately eighteen months and have been found unsatisfactory in achieving fair, accurate, expeditious and inexpensive adjudications of non-academic student disciplinary matters; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

1. Existing institutions and procedures are continued for disposition of charges of student misconduct occurring before the end of the Fall Semester 1970-71.
2. The Student Court is abolished as to all disciplinary cases which may arise on the basis of charges of student misconduct occurring after the end of the Fall Semester 1970-71.
3. The charges of non-academic student misconduct shall be heard and determined by the Vice President for Student Affairs. Both the University and the student may appeal a final decision of the Vice President for Student Affairs only to the President of the University, who shall decide such appeal personally, and thereafter both may petition the Board of Trustees for review.

Executive Committee of the Faculty Senate

November 6, 1970

11/13/70 - no action on this alternative; further consideration deferred to the 12/11/70 meeting.

12/1/70 - Alternative C attached to agenda supersedes Alternative 3.

Superseded by Alternative C

A RESOLUTION CONCERNING THE DATE OF  
ELECTION OF MEMBERS OF THE FACULTY  
SENATE AND THEIR TERMS OF OFFICE (70/4)

Whereas, the University can best be served by a Faculty Senate whose Executive Committee is selected by all the members of the Senate with whom the Committee will serve, and

Whereas, the present procedure has lame duck characteristics not consistent with the best principles of democratic governance, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT IT RECOMMENDS:

1. The following sections of the Faculty Organization Plan be amended by the Faculty Assembly to read as follows:

2. III. The Faculty Senate

Section 2. Organization

(c) Terms of Office

The term of office for faculty members of the Senate shall be two years beginning with the first regular Senate meeting in March of... (balance unchanged).

III. The Faculty Senate

Section 3. Election of Faculty Members

(4) The elections shall be held at meetings called by the deans of the respective schools prior to February 15 of ... (balance unchanged).

Subcommittee on Faculty Senate Committees

October 23, 1970

Passed by the Senate 11/13/70

Passed by the Faculty Assembly 2/9/71

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

January 29, 1971

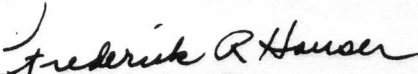
MEMORANDUM TO: Members of the University Faculty Assembly

The University Faculty Assembly will meet on Tuesday, February 9, 1971, at 3:30 p.m. in Lisner Auditorium.

AGENDA

1. Approval of minutes of previous meeting.
2. Resolution Concerning the Date of Election of Members of the Faculty Senate and Their Terms of Office (Faculty Senate Resolution 70/4).
3. Remarks by the Chairman of the Faculty Senate Executive Committee.
4. Remarks by the President.

A tea will be held in the Lower Lounge immediately following the meeting.

  
Frederick R. Houser  
Secretary

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

A Resolution Concerning Faculty Consultation in University Governance (70/3)

Whereas ~~the faculty of the George Washington University has expressed~~  
is of vital interest to the Faculty of the George Washington  
~~a deep interest in the structure of governance of the University,~~ and University

Whereas a Commission on Governance of the University has been established  
to consider changes in this structure, and

Whereas we believe it to be appropriate that a body which acts for the faculty  
be consulted prior to making fundamental changes in the governance of the  
University,

BE IT THEREFORE RESOLVED BY THE FACULTY SENATE OF THE  
GEORGE WASHINGTON UNIVERSITY that the Faculty Senate ~~respectfully~~  
requests that it be consulted for its advice and recommendations prior to action  
being taken on proposals which may be made by the Commission on Governance  
of the University.

David Robinson, Jr.,  
Professor of Law, and  
Member of the Faculty Senate

September 28, 1970  
Passed as amended 10/9/70



THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

A Resolution Concerning Guidelines for Political Campaign Activities  
on behalf of Candidates for Public Office (70/2)

WHEREAS Federal Law requires that "no substantial part of the activities of" a tax exempt institution may be "carrying on propaganda, or otherwise attempting, to influence legislation" and further, that a tax exempt institution may "not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office"; and

WHEREAS the preservation of this special exclusion is vital to the existence of the University; and

WHEREAS the Federal Corrupt Practices Act makes it "unlawful" for "any corporation whatever...to make a contribution or expenditure in connection with any election" (including primaries, political conventions, etc.) for federal office (The George Washington University being a corporation); and

WHEREAS the Corrupt Practices Act carries criminal penalties not only for a corporation which violates it, but also for officers of the corporation who consent to the violation and for any person who accepts or receives any such prohibited contribution; the courts having decided that free or only partly reimbursed use of facilities or personnel constitutes such a contribution; and

WHEREAS an awareness by the University family (teaching staff, students, administrators, and employees) of the limitations on political activities which the law imposes seems necessary in order to avoid violations; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY that the following guidelines are recommended as suitably governing University staff and facilities in their relation to political campaign activities:

1. Neither the name nor seal of the University or of any of its schools or institutions should be used on letters or other written material intended for support for a political campaign on behalf of any candidate for public office, including the solicitation of funds for such purpose or activities in such a way as to imply endorsement by the University.
2. No University office and no Faculty or staff member's office should be used as a return mailing address for the solicitation of funds for political campaigns on behalf of any candidate for public office, or the solicitation of endorsement of candidates for public office.
3. Whenever University duplicating machines, computers or other equipment or supplies are used on behalf of any campaigning candidate for public office, their use must be fully compensated for from private funds.
4. No office employee nor other employee of the University should be asked to perform tasks in any way related to political campaigns for public office while on regular duty.

A Resolution Concerning Guidelines for  
Political Campaign Activities on behalf of  
Candidates for Public Office (70/2)

Page two

5. Nothing contained in this resolution shall be construed as limiting the University in complying with the requirements of existing law with respect to tax-exempt institutions.

Educational Policy Committee

September 30, 1970

Passed as amended October 9, 1970

*(this is the amended version)*

THE GEORGE WASHINGTON UNIVERSITY  
Washington, D. C.

A RESOLUTION CONCERNING CAMPAIGN RECESS, 70/1

Be it resolved that the Faculty Senate of The George Washington University recommends

- A. The University carry out the 1970-71 academic schedule as now published;
- B. Each professor take cognizance of the responsibilities of the individual student as a citizen of society at election time.

Educational Policy Committee

September 16, 1970

Passed as amended September 25, 1970